

## Minutes of the 7th Meeting of the 2022-2023 PSC BoD

Time: October 11, 2022 at 7 p.m.

Place: Via Zoom

Final

Anton Briggs

### **Attendees:**

Anton Briggs

Tim Bartol

Steve Weber

Karl-Erik McCullough

Zia Choudhury

Thomas Friedman

Keith Hartman

Charlie Gunn

Documents for the meeting:

- Minutes from 09-06-22 Meeting
- Additional COVID club sign (as well as regular sign off for all blast messages).rtf

### **Opening of the meeting (Bartol)**

Focus of this meeting: Miscell.

### **Approval of minutes from the 09/06/22 meeting (Briggs)**

Approved by Board

### **Treasurer's Report (Weber)**

Everyone but one person has paid dues for the quarter.

The M&T account currently totals \$39,600 (up from \$30,600) while the Vanguard account as at \$155,000 (up from \$154,000), all totaling \$194,820 (up from \$184,600).

An upcoming expense of \$4,500 will due for County Property Taxes this December.

The club has 102 active members (up from 101), and 31 (down from 32) inactive.

### **Membership gains and losses (Prabu)**

Priti has 2-3 active inquiries that she is currently working on.

Priti posed a question that has come up with some potential members wanting to know if it is possible to go inactive a month at a time in the cases of work travel. For now, we will allow Steve to decide on a case-by-case basis.

#### **Updates on ongoing projects:**

- ETSA Contract (McCullough)  
Liran has received a quote today. He will send over the documents once he has a chance to go over them.  
Board discussed paying a portion of the cost and agreed that Karl-Erik can discuss with Nouran. Karl-Erik is to find out if any other clubs will be contributing and what her earnings will be.
- Signage changes (??)
  - Did we forget to add new sign about notifying club if you test positive after COVID? (see "Additional COVID club signage . . ." document above).  
A new sign stating to notify club upon contracting or being exposed to Covid the day of or after playing will be created.
- There was some discussion about long term projects among which would be redoing the walls and sanding the floor. Tim will include these in our next meeting.

#### **Updates on ongoing maintenance projects/problems (Gunn):**

- Washing machine (Gunn): status and towels

Washer has been replaced with a Speed Queen which is built for commercial services and runs a faster cycle. Keith brought up the possibility of issues since it can only handle 7 towels at a time.

- Rug cleaning (Friedman)

Tom will write to Busy Bee to request that they do a cleaning and then track that it is done regularly every 6 months. He will also enquire as to when it was done last to confirm that it was actually done.

#### **New items:**

- Club Ball Machine idea (Prabhu):
  - Preliminary discussion: is this idea attractive enough to ask Priti (or someone else) to put together a formal proposal?

Cost would be about \$4K. Would require some technical training to use. May be prone to falling over and damaging the court. Due to these points, the Board is hesitant to purchase one, though if Nouran wanted to bring one into the club, that would be fine.

Tom brought up an issue about a member peppering potential members with intrusive question when visiting the club and suggested we have someone to meet and greet such visitors. Board determined that this role is already filled by Priti.

**Next Board meetings via Zoom:** Tuesday 11/15 from 7 to 9 pm (Tuesday 11/8 is Election Day!)

**Adjourn**